

**HUDSON COUNTY IMPROVEMENT AUTHORITY
830 BERGEN AVENUE – 9TH FLOOR
JERSEY CITY, NEW JERSEY 07306
JUNE 9, 2021 – 5:30 P.M.**

**THIS REGULARLY SCHEDULED MEETING WILL BE CONDUCTED
VIA VIRTUAL CONFERENCE TECHNOLOGY. INFORMATION
REGARDING PUBLIC ACCESS AND OPPORTUNITY FOR
COMMENT MAY BE FOUND AT WWW.HCIA.ORG**

AGENDA

1. Call to Order
2. Approval of Minutes – Regular Board Mtg – May 6, 2021
3. Comments from the Public
4. **Resolution No. 6-2021-4** of the Hudson County Improvement Authority Ratifying payment of certain costs and expenses of the Authority for the Month of May 2021
5. **Resolution No. 6-2021-5** of the Hudson County Improvement Authority approving payment of certain costs and expenses of the Authority for the Month of June 2021
6. **Resolution No. 6-2021-6** of the Hudson County Improvement Authority Making Application to the Local Finance Board pursuant to N.J.S.A. 40A:5A-6
7. **Resolution No. 6-2021-7** of the Hudson County Improvement Authority renewing a Sub-Contract with the County of Hudson under the Ryan White HIV/AIDS treatment extension act of 2009 and continuing the employment of a Manager – Planning Council support staff of Hudson County TGA-HIV/AIDS Service’s Planning Council
8. **Resolution No. 6-2021-8** of the Hudson County Improvement Authority authorizing the Renewal of an Agreement to provide Governmental Affairs Consulting Services and Interlocal Agreements for Shared Services with the County of Hudson, the Hudson County Community College and the Hudson County Vocational-Technical School with Winning Strategies Washington, LLC.

9. **Resolution No. 6-2021-9** of the Hudson County Improvement Authority authorizing a second amendment of a contract for Public Relations Services with Vision Media Marketing, Inc.
10. **Resolution No. 6-2021-10** of the Hudson County Improvement Authority authorizing an Agreement with Counseling Care Associates, LLC., to provide an Employee Assistance program to Authority employees
11. **Resolution No. 6-2021-11** of the Hudson County Improvement Authority Amending Contract with Norris McLaughlin, P.A. for Health Care Legal Services
12. **Resolution No. 6- 2021-12** of the Hudson County Improvement Authority Amending Contract with CohnReznick LLP, for Special Forensic Auditing Services
13. **Resolution No. 6-2021-13** of the Hudson County Improvement Authority authorizing an Agreement to Participate in the Bergen County Cooperative Pricing System
14. Personnel Matters
15. Division Reports
16. Litigation
17. Closed Session, if necessary
18. Actions to be taken regarding matters discussed in Closed Session.
19. Such other business as may arise.

ACTIONS MAY BE TAKEN ON ANY OR ALL OF THE ABOVE MATTERS